CHANDRAKALA BROKING
Aake Only Logical Investmen

## FATCA AND CRS Declaration -Individuals

(Please consult your professional tax advisor for further guidance on your tax residncy. FATCA / CRS Guidance)

PAN TRADING CODE
NAME
Type of address given at KYC KRA       Residential       Residential or Business       Business
Place of Birth
Nationality
Gross Annual Income Details in INR       Below 1 Lakh       5 - 10 Lakh       25 Lakh - 1 Crore       Net Worth n INR in Lakhs.         1 - 5 Lakh       10 - 25 Lakh       > 1 Crore       Net Worth as on       D       M       Y       Y
Occupation         Business         Professional         Public Sector         Housewife         Retired           Private Sector         Govt. Service         Agriculturist         Student         Forex Dealer         Others (Pls. specificity)
Politically Exposed Person (PEP)       Yes       Related to PEP       Not Applicable         Are you a tax resident of any country other than India ?       Yes       No         If yes, please indicate all countries in which you are resident for tax purpose and the associated Tax ID Number below.
Country*Tax Identification Number*Identification Type (TIN or Other, please specify)If TIN is not available Please tick A,B, or C (as defined below)
Reason A B C
Reason A B C
Reason A B C
Image: Constraint of the USA, where the individual is a citizen / green card holder of the USA.       Reason A B C C
"In case tax identification Number is not applicable, kindly provide its functional equivalent \$
Reason A - The country where the Account Holder is liable to pay tax does not issue tax identification Number to its residents. Reason B - No TIN required (Select this reason only if th authorities of te-respective country of tax residence o not require the TIN be collected) Reason C - Others; Please state the reason thereof.
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Details	UB01	UB02	UB03	
Name of UBO				
UBO Code (Refer 3 (iv) (A) of Part C)				
Company of Tax residency*				
PAN*				
Address :	Zip State : Country :	Zip State : Country :	Zip State : Country :	
Address Type	Residence Business	Residence     Business     Registered Office	Residence     Business     Registered Office	
Tax ID*				
Tax ID* Type				
City of Birth				
Country of Birth				
Occupation Type	Service Business Others	Service Business Others	Service Business Others	
Nationality				
Father's Name				
Gender	Male Female Other	Male Female Other	Male Female Other	
Date of Birth	D D - M M - Y Y Y Y	D D - M M - Y Y Y Y	D D - M M - Y Y Y Y	
Percentage of Holding (%)				
<ul> <li>* To include US, where controlling person is a US Citizen or green card holder.</li> <li>If UBa is KYC complaint, KYC proof to be enclosed. Else PAN or any other valid identity proof must be attached. Position I Designation like Director Settlor of Trust.</li> <li>Protector of Trust to be spedfed whereever applicable.</li> <li>In case Tax Identification Number is not available, kindly provide functional equipment.</li> <li>\$ Attach valid documentary proof like Shareholding pattern duly self attested by Authorized Signatory I Comp<iny li="" secretary.<=""> </iny></li></ul>				
DECLARATION				
I have read and understood the information requirements and the Terms & conditions mentioned in this Form (read alongwith FATCA & CRS instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I hereby agree and confirm to inform M/s Chandrakala Broking Services Pvt. Ltd. for any modification to this information promptly. I furthe agree to abide by the provisions of the scheme related documents inter alia provisions of FATCA & CRS on Automatic Exchange of Information (AEOI).				
Name				
Designation				
Signature of Client		Date Plac		
	(3	22		